



# CHESAPEAKE CITY TOWN COUNCIL MEETING

## *Tentative December 10, 2012 Agenda*

- I. Call to Order & Pledge of Allegiance**
- II. Approval of minutes from Town Council Meeting November 13, 2012**
- III. Action Items**
- IV. Commissioners' Reports**
  - A. Ron Francis                      Public Works – Noise- Water & Sewer – Winterfest update
  - B. Bert Wells                        Public Safety – Charter – Ethics – Tourism
  - C. Rich Taylor                      Financial – Historic - Mayors Meeting
  - D. Harry Sampson                Public Relations – Little League – Chamber
  - E. Elaine Shepard                Parks & Recreation - Docks

**Office Reports**

  - F. Sandra Edwards               Project Grants Coordinator
  - G. TJ Gray                         Project Manager
  - H. Valerie Walls                 Clerk/Treasurer
  - I. Dean Geracimos               Mayor
- V. Old Business**
  - A. Employee spreadsheets for vacation, sick and comp time
  - B. Update on computer software
  - C. Update on phone system
- VI. New Business/Discussion**
  - A. Resolution 12.10.2012A to endorse the Cecil County Bicycle Plan-Edwards
  - B. Flood Plain Resolution – Edwards & Gray
  - C. Introducing of Ordinance 12.7.2012 to authorize and empower the Town to issue and sell from time to time, one or more series of general obligation bonds in an aggregate principal amount not to exceed one million thirty thousand dollars.-Walls
  - D. ADP for Payroll -Walls
- VII. Public Comment & Announcements**
- VIII. Mayors Comment**
- IX. Adjourn**